



# *Syringa Heights Water District*

478715 Hwy 95 – PO Box 2401  
Sandpoint, Idaho 83864  
(208) 263-7455

## MEETING MINUTES

DATE: 5 – 9 - 2023

MEETING OPENED AT: 10;12 TANGO

BY: Tim Blankenship

BOARD MEMBERS PRESENT: Verna, Fred -Rod by phone

MANAGER: Frank Cafferty

FINANCIALS: Ckg \$80,381.74 . MM \$180,263.88 C-D \$

WATER REPORT; Bought 1,024,400 Sold 935,316 Lost 89,084

### AGENDA ITEMS:

1. Leak detector -Frank working on it
2. NUFF results- TIM studying it
3. Geisinger – Fisher – in progress .
4. Generator monitor – internet connection discussed
5. Demand letter to City- TIM to contact ART Bistline
6. Generator fencing – Frank to proceed. Not to exceed \$5,000.00 if possible= Tim moved, Vern second – carried

### CURRENT ITEMS

Tim has lists of first billings on infringed properties

City has informed us that all relevant information we need is online – look there before pestering them any further for information – minutes, etc.

Need to update welcome page on web site = Tim will review-

Kruger ADU – Frank will follow up

Insurance – Frank working with Farm Bureau

Public Hearing process started by Tim for rate increases. Frank to talk to DEQ about city actions without involving the District in their actions detrimental to the District

General discussion RE; City billings and actions.

### SUMMER PROJECT SCHEDULE -

Upland Dr. PRV and meter

Pinecrest Loop repair

New valve on Baldy Rd.

Generator fencing

Pinecrest Lane blowoff

MEETING ADJOURNED AT: 11;45 Next Meeting June 13, 10 AM at TANGO



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